

VILLAGE BOARD MEETING

Village President Jeff Flaws called the Regular Village Board meeting to order at 6:30 p.m.

Members Present: Jeff Flaws, Dave Lang, Eugene Mayernick, Wolfgang Henschik (7:07), Ken Mace and John Reinbold

Also Present: Clerk Tamez; Mike Rotroff and Lt. Goldman

Excused: Risa Kuhlman

Clerk Tamez noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

PUBLIC COMMENTS

No comments were received.

APPROVAL OF MINUTES

Board members approved the minutes of the Village Board meeting of June 2, 2014, and acknowledged receipt of the May 12, 2014, Park Commission meeting minutes and waived reading thereof on a motion by Trustee Lang, second by Trustee Mayernick, passed. Trustee Mace abstained.

FIRE CHIEF MONTHLY UPDATE

Chief Moon was unable to attend. The Board reviewed his monthly report. There were 36 calls for May 2014. Total runs for 2014—159. There were 3 fire calls (2 in the Village, 1 in Genesee), 2 motor vehicle accidents (1 in the Village, 1 in Genesee), 25 EMS calls (9 in the Village, 16 in Genesee) and 6 mutual aid calls given.

APPROVAL 2013 FINAL YEAR-END AUDIT

Michael Rotroff of Rotroff Jeanson, the Village's auditors, covered the 2013 audit of the Village's finances. The General Fund has approximately 80% reserve balance between unassigned and assigned funds. The unassigned portion is at comfortable level of approximately 46%. The Village's TIF is in very good shape Overall the Village is in excellent financial condition. Motion by Trustee Lang to approve the final 2013 Year-end Audit as presented by the Village's accountant, second by Trustee Mayernick, passed.

APPOINTMENT OF WALES MEMBERS TO THE JOINT PLANNING COMMITTEE WITH THE TOWN OF GENESEE

Motion by Trustee Mace to appoint Jeffery Flaws, Alan Theis and John Reinbold as Village members to the joint planning committee for a one-year term, second by Trustee Mayernick, passed.

The members from both communities will be meeting to discuss the Saxe property attachment to the Village.

APPOINTMENT OF SALVADOR TAMEZ AS CONSTABLE FOR THE VILLAGE OF WALES IN ACCORDANCE WITH SECTION 61.29 OF THE WISCONSIN STATE STATUTES

Motion by Trustee Mace to appoint Salvador Tamez as Constable for the Village of Wales in Accordance with Section 61.29 of the Wisconsin State Statutes with annual appointments thereafter, second by Trustee Reinbold, passed.

The appointment will allow Mr. Tamez to have policing powers during the Village's annual Summer Splash event and other occasions as needed.

2014 – 2015 OPERATOR'S LICENSE APPLICATIONS

Motion by Trustee Reinbold approve the attached list of Operator's license applications as presented for the 2014 – 2015 licensing season, second by Trustee Lang, passed. List attached hereto and incorporated thereby into the official record.

The Board recessed to allow the Plan Commission to adjourn at 6:54 p.m. to hear one of their agenda items.

The Board reconvened at 7:23 p.m.

Plan Commission members present: John Meyer Jeff Roth, Jeffery Flaws, John Meyer, Alan Theis, Wanda Gosa, Larry Rigden, and Patrick Hess.

Others Present: Deputy Clerk-Treasurer Wigderson; Village Engineer Steve Hanson; Chris Jaekels, Village Attorney; Don Murn; Mark & Sue Neumann; Josh Pudelko of Trio Engineering; Traci & Ben Fronk, 108 E Oak Crest Drive; Tom & Beth Vershowske, 126 E Oak Crest Drive; Dale & Laura Swenson, S93 W32669 Kettle Field Court, Waukesha, WI 53189; David Karaseh; Jo Ann Duke, S27 W33101 Morris Rd, Dousman, WI 53118; Jessica Marschall, 371 Legend View; Anne Zupan, S15 W32260 Moraine View Dr., Delafield, WI 53018; C. Purnell, W349 S3090 Waterville Road, Oconomowoc, WI 53066; and Amy Barrows, 421 Pebble Creek Pass.

PLAN COMMISSION RECOMMENDATION

Site Plan, Preliminary and Final Plat, Preliminary Development Plan, Landscaping Plan and the Planned Unit Development Agreement for The Lincolnshire Development, 17-acre Parcel on Highways 18 and 83, Developer Mark Neumann—410 N. Wales Road

Motion by Trustee Mayernick to accept the Plan Commission's recommendation and approve the Site Plan, Preliminary and Final Plat, Preliminary Development Plan, Landscaping Plan, and the Planned Unit Development Agreement, contingent on the final wording and attached documents being approved by the Village Attorney, Village Engineer and the Village President and the "in lieu of" wording be removed under the dedication section as they are not dedicating any lands to the Village and it is not needed, second by Trustee Lang, passed.

The Board recessed to allow the Plan Commission to adjourn at 7:37 p.m. to hear their final agenda item.

The Board reconvened at 8:53 p.m.

Others Present: Traci & Ben Fronk, 108 E Oak Crest Drive; Tom & Beth Vershowske, 126 E Oak Crest Drive; Dale & Laura Swenson, S93 W32669 Kettle Field Court, Waukesha, WI 53189;

PLAN COMMISSION RECOMMENDATION

Request to Amend the Existing Conditional Use Permit for Bright Ideas to Allow 12 More Enrollments—108-110 Oak Crest Drive, Fronks

Motion by Trustee Hemschik to accept the Plan Commission's recommendation and approve the amendment to the existing Conditional Use Permit for Bright Ideas Learning Community with the addition of 12 children raising the number to 37, second by Trustee Mayernick, passed.

ANNUAL REVIEW OF EXISTING CONDITIONAL USE PERMIT FOR BRIGHT IDEAS LEARNING COMMUNITY

Motion by Trustee Mace to approve the renewal of the Conditional Use Permit for Bright Ideas Learning Community contingent on the compromise made by the Plan Commission to have the Marked Areas on the submitted Map attached hereto and incorporated into the official record used as follows: zone areas 2 & 3 to be used as drop off/pick up only; zone areas 4 & 5 for quiet activities, picnics and lunch only; and zone areas 6 & 7 can be used any time by the children, with the understanding that the Conditional Use Permit can be reviewed at any time, second by Trustee, Lang, passed.

The Board asked that the neighbors at 126 E. Oak Crest, try and work with the compromise and show some good faith by trying some options to help with the noise issue.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2014 expenses along with a new Tiger Turf mower in the amount of \$12,459.97 were approved on a motion by Trustee Reinbold, second by Trustee Mace, passed.

Correspondence, Sheriff's Department reports and miscellaneous files were submitted.

ADJOURNMENT

The Board adjourned at 9:08 p.m. on a motion by Trustee Hemschik, second by Trustee Mayernick, passed.

Submitted by:
Gail E. Tamez, Clerk